NOTICE OF SPECIAL MEETING – BOARD RETREAT
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 21 and 22, 2008
Location: Tahoe Environmental Research Center, UC Davis
291 Country Club Drive
Incline Village, Nevada

Sunday, September 21, 2008
Time: 4:00 p.m.
Agenda – Open Session
Roll Call
Reading of Notice and Statement of Service Thereof
Public Comment
Impressions from the First 100 Days and Strategic Challenges for the Future
Accountability and Performance

Monday, September 22, 2008
Time: 9:00 a.m.
Agenda – Open Session
Roll Call
Reading of Notice and Statement of Service Thereof
Public Comment
University Funding Outlook
UC-State Matching Scholarship Program
Governance: The Roles of the President, the Board and the Chancellors; Board Structure and Process

1 This session is for the purpose of receiving public comment on University-related matters. If you wish to address
the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff
of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the
Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of
Staff’s Office by 10 a.m. on Thursday, September 18.

Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted
and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to
the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their
time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up
list, the amount of time per speaker may be reduced.